

## Message Text

LIMITED OFFICIAL USE

PAGE 01 JIDDA 00648 291229Z

17

ACTION TRSE-00

INFO OCT-01 NEA-10 ISO-00 EB-07 /018 W

----- 084881

P 291022Z JAN 76

FM AMEMBASSY JIDDA

TO SECSTATE WASHDC PRIORITY 3495

LIMITED OFFICIAL USE JIDDA 0648

DEPARTMENT PASS TREASURY, DIRECTOR-INTERNATIONAL BANKING  
GROUP, L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: EFIN, SA

SUBJECT: PROPOSED EXAMINATION OF FNCB SAUDI ARABIA

REF STATE 15108

1. NEITHER GOVERNOR NOR DEPGOV OF SAMA (SAUDI ARABIAN  
MONETARY AGENCY) ARE PRESENT IN JIDDA AT THIS TIME. EMBASSY  
IS RELUCTANT TO RAISE ISSUE WITH LOWER LEVEL OFFICIALS  
IN VIEW OF RECENT WASHINGTON POST ARTICLES ON  
CHASE MANHATTAN AND FNCB. THE SAUDI RESPONSE WILL ALSO BE  
AFFECTED BY RECENT STATE LEGISLATION ON LETTERS OF CREDIT  
AND FEDERAL RESERVE BOARD ADVISORY LETTER.

2. IN RAISING THIS QUESTION, EMBASSY WOULD GREATLY APPRECIATE  
PRESS RELEASES, OR OTHER USABLE MATERIAL, OUTLINING USG  
RESPONSE TO POST ARTICLE, FOR EXAMPLE, FACT THAT POST  
ARTICLE BASED ON MATERIAL 18 MONTHS OLD, DESCRIPTION OF  
PROVISIONS TO PROTECT AGAINST FUTURE LEAKS, ETC.

3. ACTION REQUESTED: EMBASSY ANTICIPATES CONTACT WITH  
SAMA NO EARLIER THAN FEB. 1. WOULD APPRECIATE RECEIPT  
OF INFORMATION REQUESTED BY THAT DATE.  
PORTER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANK BRANCHES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 29 JAN 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976JIDDA00648  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760034-0194  
**From:** JIDDA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760110/aaaaaiks.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION TRSE  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 15108  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 18 JUN 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <18 JUN 2004 by ElyME>; APPROVED <25 JUN 2004 by morefirh>  
**Review Markings:**

Margaret P. Grafeld  
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EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** PROPOSED EXAMINATION OF FNCB SAUDI ARABIA  
**TAGS:** EFIN, SA, FIRST NATIONAL CITY BANK  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006